



AGENDA

CITY COMMISSION OF THE CITY OF WARRENTON
REGULAR MEETING
January 12, 2021 – 6:00 P.M.
Warrenton Community Center – 170 SW 3rd Avenue
Warrenton, OR 97146

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **OATHS OF OFFICES**

4. **ELECTION OF MAYOR PRO TEM 2021**

5. **CONSENT CALENDER**

- A. City Commission Meeting Minutes – 12.08.20
- B. Police Department Monthly Statistics – November 2020
- C. Parks Advisory Board Meeting Minutes – 10.12.20
- D. Parks Advisory Board Special Budget Meeting Minutes – 11.09.20
- E. Liquor License Application – South Jetty Inn
- F. Monthly Finance Report – November 2020
- G. Fire Department Annual Activity Report

Items on the Consent Calendar have previously been discussed and/or are considered routine. Approval of the Consent Calendar requires a motion, a second, and no discussion, unless requested by a member of the City Commission.

6. **COMMISSIONER REPORTS**

7. **PUBLIC COMMENT**

At this time, anyone wishing to address the City Commission concerning items of interest may do so. The person addressing the Commission must complete a Public Comment Card and submit it to the City Recorder prior to the meeting. All remarks will be addressed to the whole City Commission and limited to 3 minutes per person. The Commission reserves the right to delay any action, if required, until such time as they are fully informed on a matter.

8. PUBLIC HEARINGS

A. Appeals Amendment; Ord. No. 1247

9. BUSINESS ITEMS

A. Consideration of Audit Report FYE June 30, 2020

B. Consideration of Library Services MOU

C. Consideration of Change Order - Bergerson Dredging Contract Extension;
Hammond Marina

D. Consideration of License to Occupy – Youngs Bay Plaza

E. Consideration of Library Board Appointments

F. Consideration of Resolutions No. 2585 & 2586 – Advisory Board Terms of Office
and Correcting Term Dates

G. Consideration of NW Natural Easement Agreement

10. DISCUSSION ITEMS

A. Parks Fund Raising Proposals

B. N. Main and 7th Road Improvements

C. Homestay Lodging and Vacation Rentals

D. Rules of Procedure

11. GOOD OF THE ORDER

12. EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(h); to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and ORS 192.660(2)(d); to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

13. ADJOURNMENT

Warrenton Community Center is accessible to the disabled. An interpreter for the hearing impaired may be requested under the terms of ORS 192.630 by contacting Dawne Shaw, City Recorder, at 503-861-0823 at least 48 hours in advance of the meeting so appropriate assistance can be provided.